

FINAL
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, January 21, 2004 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:35 a.m.

PRESENT: Michael Culpepper
Michele Hodges
Alan Kiriluk
Carol Price
Ernest Reschke
Marc Rosenow
Douglas Schroeder
Fred Wong
G. Thomas York

ABSENT: William Kennis
Daniel MacLeish
Matt Pryor
Stuart Frankel
Harvey Weiss

ALSO PRESENT: John Szerlag
John M. Lamerato
Gary A. Shripka
Lori Grigg Bluhm
Mark Miller
Doug Smith

APPROVAL OF MINUTES

Resolution: DD-04-01
Moved by: Hodges
Seconded by: York

RESOLVED, that the minutes of the December 17, 2003 regular meeting be approved.

Yeas: All (8)
Absent: Kennis, MacLeish, Pryor

OLD BUSINESS

Urban Design Plan

Board reviewed the scope of work and bidders list and directed staff to select 5-6 firms and give consideration to Hamilton/Anderson Associates.

Replacement Trees on Big Beaver

Jeff Biegler and Ron Hynd reviewed possible species of trees. The Board would like to look at additional Species.

City of Troy Gateway Project

After discussion and review of possible Gateway designs, the Board referred this project to the Urban Design Plan Project.

Approved Ballot Language for Proposed Civic Center

The Board reviewed the ballot language adopted by City Council.

Update on Civic Center Priority Task Force (CCPTF)

The update will take place at the February 16, 2004 City Council meeting.

NEW BUSINESS

None

EXCUSE ABSENT MEMBERS

Resolution: DD-04-02

Moved by: Culpepper

Seconded by: Rosenow

RESOLVED, That Kennis, MacLeish and Pryor be excused.

Yeas: All (8)

Absent: Kennis, MacLeish, Pryor

PUBLIC COMMENT

Several members present addressed the Board.

The meeting was adjourned at 8:35 a.m.

Next Meeting: February 18 2004 @ 7:30 a.m.

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg